

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - Second Floor
Stillwater County Courthouse - Columbus Montana

TUESDAY - JUNE 30, 2015

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public comments on matters within the Commission's jurisdiction - 2-3-103(a), MCA, Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes - Action

Special Issues - Action

1. Tippet Rise Art Center - Road Agreement and supplemental documents

Report(s) - Note for Record

1. Office of the Governor - Notice of TSEP Planning Grant Award
2. Courthouse Facility Space Project - update information
3. Stillwater River Road - Rockslide update - note for record

General Issues - Action

1. USDA APHIS Wildlife Services - Memorandum of Understanding with Montana Stock Growers and Montana Wool Growers Association for predator control for protection of sheep and cattle from destructive animals.
2. County Website - Agreement with Betula Creative for existing county website development and maintenance.
3. Department of Public Health and Human Services (DPPHS) - Task Order 16-07-6-11-050-0 to Stillwater County Unified Government Master Contract (Public Health Emergency Preparedness).
4. US. Forest Service Agreement - for the road blading on West Rosebud Road in Custer Gallatin National Forest.

Resolution(s) - Action

1. Metal Mines License Tax (MMLT) - A Resolution to distribute MMLT for the second six months of 2014.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.